

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle
Harbor Springs, MI 49740

**RESOLUTION # 072703-06
NCB Account Signer Resolution**

WHEREAS the Little Traverse Bay Bands of Odawa Indians holds account number 0644864373 with National City Bank;

THEREFORE BE IT RESOLVED that the following five individuals are authorized to sign checks and other orders for the payment, transfer, or withdrawal from said account: Tribal Chairman Frank Ettawageshik, Tribal Administrator Albert Colby Jr., Tribal Council Treasurer Alice Yellowbank, USDA employee Dennis J. Maufort and USDA employee Ann M Young, and these individuals are authorized and directed to execute any signer cards or other documents required by National City Bank;

FURTHER RESOLVED that Tribal Secretary Dexter McNamara is authorized and directed to execute certification of any documents required by National City Bank for this purpose.

Certification

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on July 27, 2003 at which a quorum was present, by a vote of 6 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
Regina Bentley	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frank Ettawageshik	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Frederick Harrington, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Beatrice Law	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Dexter McNamara	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Alice Yellowbank	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Date: July 28, 2003


Dexter McNamara, Tribal Secretary